

**Electronic Articles of Incorporation
For**

N15000001543
FILED
February 13, 2015
Sec. Of State
tchang

LINCOLN MEMORIAL PARK FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LINCOLN MEMORIAL PARK FOUNDATION INC

Article II

The principal place of business address:

301 NW 46TH STREET
MIAMI, FL. US 33142

The mailing address of the corporation is:

301 NW 46TH STREET
MIAMI, FL. US 33142

Article III

The specific purpose for which this corporation is organized is:

TO MAINTAIN AND UPGRADE THE DESIGNATED HISTORIC LINCOLN MEMORIAL PARK CEMETERY. WITH A FOCUS ON RETURNING THE LANDMARK TO ITS PAST GLORY, WE HOPE TO BE A CATALYST FOR COMMUNITY DEVELOPMENT FOR THE SURROUNDING AREA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

BENJAMIN J CHISZAR
2060 NE 194TH TERRACE
N MIAMI BCH, FL. 33179

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BENJAMIN JOHN CHISZAR

Article VI

The name and address of the incorporator is:

BENJAMIN JOHN CHISZAR
2060 NE 194TH TERRACE

N MIAMI BCH, FL 33179

Electronic Signature of Incorporator: BENJAMIN JOHN CHISZAR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
BENJAMIN J CHISZAR
2060 NE 194TH TERR
N MIAMI BCH, FL. 33179 US

Title: VP
JESSICA WILLIAMS
956 RUTLAND STREET
OPA-LOCKA,, FL. 33054 US

Title: SEC
TRAVIS B GIBSON
PO BOX 611941
MIAMI, FL. 33261 US

Title: TRE
JOHNSON FELICIA
2269 NW 59TH STREET
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

02/16/2015